

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

7:00 PM COUNCIL MEETING

MAY 27, 2008

1. CALL TO ORDER

A. ROLL CALL

ADAMS _____ ALLISON _____ PIERCE _____ RATH _____
VALENTINE _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

Speakers are limited to 3 minutes each

5. CONSENT AGENDA

Payroll	20232 thru 20235	\$64,091.65
Claims	25608	\$270.91
Claims	25648 thru 25689	\$146,914.01

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. COMMITTEE REPORTS (finance committee rescheduled to June 24th at 6:30pm)
- B. MAYOR'S REPORT
- C. STAFF REPORTS
- D. FINANCE REPORT

7. NEW BUSINESS

A. ORDINANCE 2008-11 (TABLED FROM LAST MEETING) FIRST READING

AMENDING TITLE 02 OF THE EATONVILLE MUNICIPAL CODE, FIREFIGHTERS PER DIEM-COMPENSATION.

B. ORDINANCE 2008-12 (TABLED FROM LAST MEETING) FIRST READING

PROPOSED REVISIONS TO THE EMC CH 17.55- CONCURRENCY MANAGEMENT
SYSTEM AND CH 17.60- IMPACT FEES

C. RESOLUTION 2008-EE

AUTHORIZING THE EXECUTION OF CONSULTANT AGREEMENT WITH CTS
ENGINEERING

D. RESOLUTION 2008-FF

AUTHORIZING THE EXECUTION OF CONSULTANT AGREEMENT WITH HDR
ENGINEERING

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT